



# **TOWN OF SPRINGERVILLE**

## **TOWN COUNCIL MEETING**

**WEDNESDAY, May 20, 2009 – 6:00 PM**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER:**
2. **PLEDGE OF ALLEGIANCE:.**
3. **PUBLIC PARTICIPATION:** Items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

Town Manager:	Update on Town activities & report on 4 <sup>th</sup> of July fireworks & hot air balloons
Councilman Wilkins:	Round Valley Roundup update
Councilman Lucas:	No Report
Chamber Director:	No Report

### **CONSENT ITEMS**

5.
  - a. Consider approval of the minutes from the town council meeting held on May 6, 2009 at 6:00p.m.
  - b. Consider ratification of accounts payable for the month of April 2009.

### **OLD BUSINESS**

6. **ADOT AERONAUTICS MATCHING GRANT FOR AIP-17:** Discussion and action regarding the approval of ADOT Aeronautics grant.

**NEW BUSINESS**

7. **TOURISM TAX REQUEST:** Discussion and action regarding recommendations from the Tourism Tax Committee to fund the following events totaling \$4,750.00
- \$4,000.00 Chamber of Commerce (Round Valley Roundup)
  - \$ 750.00 for Round Valley Youth Football.
8. **4<sup>th</sup> OF JULY FLOAT:** Discussion and action regarding a joint effort by Springerville & Eagar Town Councils to participate & construct a float for the 4<sup>th</sup> of July parade.
9. **ROUND VALLEY ROUNDUP MEETING:** Discussion and action regarding setting a date for a debriefing of the joint councils Memorial Day weekend event.
10. **ADJOURNMENT:**

SUBMITTED BY:

\_\_\_\_\_  
Steve West, Town Manager

05 /     / 2009  
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

\_\_\_\_\_  
Valentina Cordova, Town Clerk

05 / 14 / 2009  
Date